



Waukesha County Federated Library System
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Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Regular Board Meeting

DATE: January 19, 2010
TIME: 6:30 p.m.
PLACE: Waukesha Public Library

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Election of Officers – Action
- 8) Meeting Dates for 2010 - Action
- 9) Jefferson County possible question on merger – Discussion
- 10) Policy manual – Discussion
- 11) New Issues – Discussion
- 12) Closed session regarding contract terms

It is anticipated that there may be a motion to convene in closed session pursuant to section 19.85(1)(c) of the Wisconsin Statutes, to consider methods for enforcing the Section on Member Library Responsibilities, J and K of the WCFLS contract with member libraries . Following the closed session, the Board will reconvene in open session to continue with the balance of the agenda.

- 13) Action on Contract terms.
- 14) Adjourn

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.